

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building January 7, 2002 with the following members present: Russ Frey, Chairman; Bob Newsome, Vice Chairman; Alvan Johnson, Member; and Cindy Kabriel sitting in for Rich Vargo, County Clerk.

8:30 Public Comment

Hjerda McAllister, Administrative Assistant, attended.

Johnson moved to approve the minutes of January 3, 2002 as amended.

Newsome seconded. Carried 3 -0.

Discussion followed on the Road and Bridge Advisory Board presentation for the Chamber Summit.

9:00 Business Meeting

Eileen King, Treasurer; Stan Morgan, Counselor/Director of Administrative Services; Katie Smith; and Rod Meredith, Assistant Director of Public Works/Parks Director, attended.

Newsome moved to approve the Tuttle Creek Boulevard water transmission main to Barnes Road contract agreement with Larson Construction, Inc. in the amount of \$270,052.50. Johnson seconded. Carried 3 -0.

Newsome moved to approve the Interlocal Cooperation Agreement entered into by and between the Boards of Commissioners of the Kansas counties of Clay, Dickinson, Geary, Marshall, Morris, Nemaha, Pottawatomie, Riley, Wabaunsee and Washington for the Big Lakes Regional Household Hazardous Waste Program. Johnson seconded. Carried 3 -0.

Johnson moved to approve the "Kansas Department of Transportation Bureau of Construction and Maintenance County Agreement to Treat Noxious Weeds" on State highways by Riley County personnel for 2002. Newsome seconded. Carried 3 -0.

Johnson moved to approve the updated job description for the Budget and Finance Officer and for the position to be located in the County Clerk's Office. Newsome seconded. Carried 3 -0.

Johnson moved to approve the Request for Reimbursement for Project Impact in the amount of \$7,760.07. Newsome seconded. Carried 3 -0.

Newsome moved to approve the following list of official depositories eligible to receive Riley County funds in 2002:

- Capitol Federal Savings and Loan, Manhattan
- Commerce Bank, Manhattan
- Community 1st Bank
- First Savings Bank, Manhattan
- Fort Riley National Bank, Fort Riley
- Intrust Bank, Manhattan
- Kansas State Bank, Manhattan
- Landmark National Bank, Manhattan
- Leonardville State Bank, Leonardville
- Riley State Bank, Riley
- Sunflower Bank, Manhattan
- UMB Bank, Manhattan
- Kansas Municipal Investment Pool

Johnson seconded. Carried 3 -0.

Johnson moved to approve the Retail Dealer's 2002 License for Cereal Malt Beverages for Cherie Davis (DeDee's Conoco) at 5321 Tuttle Creek Boulevard, Manhattan, Kansas 66502. Newsome seconded. Carried 3 -0.

Newsome moved to approve the Out of State Travel Requests for Rod Meredith and Dan Hardent to attend the National Association of County Engineers Annual Conference and exposition. Even though these travel

requests are approved, the commissioners may change the approval, depending on funds available for next year's budget. Johnson seconded. Carried 3 -0.

Newsome moved to approve the Out of State Travel Requests for Rod Meredith and Frank Thompson to attend the CONEXPO -CON/AGG 2002 equipment show. Even though these travel requests are approved, the commissioners may change the approval, depending on funds available for next year's budget. Johnson seconded. Carried 3 -0.

Johnson moved to approve Resolution No. 010702 -02 modifying the salaries for Assistant County Attorneys of Riley County, Kansas, pursuant to Charter Resolution No. 1 of Riley County, Kansas. Newsome seconded. Carried 3-0.

Newsome moved to place on the business meeting agenda January 10, 2002, action on the Primm Illegal Dump site cleanup work plan and contract agreement. Johnson seconded. Carried 3 -0.

9:30 Rich Vargo attended.

9:30 Press Conference

Cheryl Collins, Museum Curator; Dan Harden, Director of Public Works/County Engineer; Dennis Peterson, Director of Noxious Weed; Alan Ladd, Director of Extension; Bill Felber, Manhattan Mercury; Cathy Dawes, KMAN; Hjerda McAllister, Administrative Assistant; and Katie Smith, attended.

C. Collins announced the program on "K -State Libraries: From Bluemont to Hale" presented by Tony Crawford on January 13, 2002 at 2:30 p.m.

Harden said the City of Manhattan has agreed to pay for the oversizing of the main water line for the Barnes Road Water District. The cost breakdown follows:

City	\$30,934.83
ARC	\$92,817.83
D&W	\$38,312.21
Valleywood	\$107,987.63
Total	\$270,052.50

HardensaidtheprojectshouldbecompletedbyJune1,2002.

Vargodiscussedthe2002Elections.ThePrimaryElectionwillbeAugust 6,2002andtheGeneralElectionwillbeNovember5,2002.

VargosaidtheBoardofCountyCommissionerswillworkonthe rearrangementofcommissionerdistricts.

PetersonreportedtheBigLakesRegionalCouncilHouseholdHazardous Waste,was formedin1992.PetersonsaidtheBigLakesRegionalCouncilwill bedissolvedbytheirboardandreplacedbytheBigLakesRegionalHousehold HazardousWasteProgrambytencountiessigninganinterlocalagreement.

LaddsaidtheRileyCountyOfficeofKansas-StateResearchandExtensionwill offeraflowerbeddesignclassonFriday,January11,2002from1:30p.m. – 3:30p.m.atPottorfHall.

FreyassuredthepublictheAgingTransportationAgency(ATA)Buswill continuetoservetheelderlyanddisabled.Frey saidtheCountyandCityhave andwillassistinmeetingthefundingneedsoftheorganization.

FreysaidtheRileyCountyBoardofCountyCommissionerswill reorganizeonJanuary14,2002at9:00a.m.

Freyreportedhewillparticipate,asthePresident oftheKansas AssociationofCounties,inaseminarinWashington,D.C.

10:15StanMorgan,Counselor/DirectorofAdministrativeServices

JanKruh,LeagueofWomenVoters,attended.

Morgan reported that there is not a light specifically designated to the flag on the Courthouse.

The commissioners asked that a light be placed to illuminate the flag.

Morgan discussed the North Central - Flint Hills Area Agency on Aging is asking Riley County to participate in a grant application through the Robert Wood Johnson Foundation's Community Participation Program Initiative.

The Board asked that Julie Walter make a presentation on the grant application.

Johnson moved to deny the claim made by Robert and Zora McWhorter against Riley County as set forth in the letter from their attorney dated October 25, 2001. Newsome seconded. Carried 3 - 0.

Johnson moved to approve the Agreement to provide Trash Service for Riley County with Sanner Sanitation in 2002. Newsome seconded. Carried 3 - 0.

Harden discussed the Law Enforcement Center Change Order 16, Item 88 - splash block and Item 89 - surgetank for water heaters.

Harden recommended the Riley County Road and Bridge crew construct Item 88 - splash block, to reduce cost.

The Board of County Commissioners agreed, by consensus.

Harden recommended the commission approve Item 89.

The commissioners discussed concerns for the additional cost the County has incurred on mechanical and equipment repairs on the Law Enforcement Center, which should be paid by the contractor.

Harden recommended the Board of County Commissioners review all Law Enforcement Center claims with him when they are received.

The Board of County Commissioners signed a Riley County Personnel
Request to Fill Position Form for a Budget and Finance Officer, in the County
Clerk's Office, at a grade 10.

11:03 Newsom moved to adjourn. Johnson seconded. Carried 3 -0.